STATE HIGHER EDUCATION LABOR RELATIONS BOARD

March 14, 2018 9:30 a.m.

45 Calvert Street Conference Room 164 Annapolis, MD

AGENDA

Public session

- 1. Opening: Karl Pence, Chair
 - a. Pledge of Allegiance to the Flag
 - b.
- 2. Operations
 - a. future meeting dates and timelines
- 3. Legislative Session 2018
 - a. Update on bills affecting SHELRB
- 4. Other matters requested by members
 - a. LERA, updates from recent meetings (given by Board members or staff)
 - b. ALRA 2018 is in Boston, MA—invitation to attend, dates, agenda, and further schedule information will be forthcoming.
- 5. Public Comment (may include suggestions for regulations study; may not include discussions of cases before, or potentially before, the Board
 - a. Members of the public may address the Board as stipulated above
 - b. Presentations are limited to two minutes, not counting responses to Board member questions
 - c. Written materials shall be submitted prior to the meeting in ten copies to the Executive Director
- 6. Adjournment of Public Session
- Board will enter Executive Session on motion of the Chair, seconded by the Board, to consider case deliberations and /or personnel matters

Time entered into Executive Session:

Time risen from Executive Session: